

SPECIAL CITY COUNCIL MEETING
NOVEMBER 10, 2003

PRESENT

Gayle Bunker
Wesley Bloomfield
Bruce Curtis
Robert Droubay
Margaret Dutson
Glen Swalberg

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

Richard Waddingham

City Attorney

ALSO PRESENT

Alan Riding
Gregory Schafer
Robert Banks

Public Works Director
City Recorder
Council Member Elect

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building and had been provided to the Millard County Chronicle/Progress and to each member of the City Council, at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Robert Droubay offered an invocation, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

Mayor Bunker welcomed Council Member Elect Robert Banks and invited him to ask any questions which he may have during the course of the meeting.

MINUTES

The proposed minutes of a Special City Council Meeting held October 14, 2003 were presented for consideration and approval. Following review, Council Member Margaret Dutson MOVED to approve the minutes of the Regular City Council Meeting held October 14, 2003, as presented. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Robert Droubay MOVED to approve the

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accounts payable, dated November 13, 2003, in the amount of \$105,394.13. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

MAYOR GAYLE BUNKER: RATIFICATION OF APPROVAL FOR PURCHASE OF NATIVITY SET FOR CITY PARK

Mayor Bunker stated that purchase of a nativity set for the City Park was approved at the previous meeting but, inasmuch as the purchase was not on the agenda, the approval needs to be ratified at this time. Mayor Bunker reported that the set was purchased for \$3,825, an amount which is approximately \$125 less than was anticipated. The nativity will be set up in the City Park in approximately one week, after a structure to house it has been constructed.

Council Member Glen Swalberg MOVED to ratify approval for purchase of a nativity set for the City Park, in the amount of \$3,825. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY ATTORNEY RICHARD WADDINGHAM: AMENDMENT TO BUSINESS LICENSE ORDINANCE REGARDING PROXIMITY FOR OFF PREMISE CONSUMPTION BEER LICENSE

City Attorney Richard Waddingham was not in attendance. Mayor Bunker felt that setting proximity requirements for off premise consumption beer licenses should consider existing and proposed business locations, but asked Council Members to give the matter some thought and it will be discussed at a later date.

NEW BUSINESS

MAYOR GAYLE BUNKER: APPOINTMENT OF MEMBER TO PLANNING & ZONING COMMISSION

Mayor Bunker requested approval of the Council to appoint Marjorie Riding as a member of the Planning & Zoning Commission to complete the term of Joyce Moody. Mrs. Moody's term is scheduled to expire in February, 2004, but other commitments have made it necessary for her to resign her position at this time. Mrs. Riding has been asked to complete the current term, as well as to be reappointed in February, 2004 for a four year term.

Council Member Robert Droubay MOVED to appoint Marjorie Riding as a Member of the Planning & Zoning Commission, to fill the unexpired term of Joyce Moody and to re-appoint her in February, 2004 for a four year term as a member of the Planning & Zoning Commission. The motion was

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SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY RECORDER GREGORY SCHAFER: CANVASS OF 2003 DELTA CITY MUNICIPAL ELECTION RESULTS.

City Recorder Gregory Schafer reported the canvass of the 2003 Delta City Municipal Election results as follows:

	<u>Precinct 17</u>	<u>Precinct 18</u>	<u>Total</u>
Registered Voters	911	1,053	1,964
# Voting	241	251	492
% Turnout			25%

Council Candidates:

Bruce H. Curtis	330
Glen Swalberg	267
Robert W. Banks	227
Kiley Chase	204
Wally Church	181
LaMar Stephenson	171

Council Member Glen Swalberg MOVED to accept the canvass of the 2003 Delta City Municipal Election. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: DELTA CITY EMPLOYEE CHRISTMAS PARTY

Mayor Bunker advised the Council that the M.E. Bird Center has been reserved for a Delta City Employee Christmas Party on Friday, December 5th. Mayor Bunker asked if the date was satisfactory with Council Members. The meal will be catered and invitations will be forthcoming. Mayor Bunker noted that he is planning to invite incoming Council Member-Elect Robert Banks and his wife to the party to give them an opportunity to meet Council Members and City employees.

Council Member Margaret Dutson MOVED to schedule the Delta City Employee Christmas Party on Friday, December 5th, with a social hour beginning at 6:00 p.m. and dinner to be served at 7:00 p.m., at the M.E. Bird Center. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: SANTA APPEARANCE AT THE DELTA CITY BUILDING ON DAY OF CHRISTMAS LIGHT PARADE

Mayor Bunker advised the Council that Santa had made an appearance at the City Building on the date of the Light Parade last year and asked Council Members if they wanted to repeat that visit this year. Council Member Margaret Dutson felt that the City Building visit was successful last year, with a steady line of children for the entire time scheduled and suggested that the visit be repeated this year. Council Members felt that we should have Santa visit the City Building during the day again this year.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported on the ideas from the Landscape Committee for design of a new area in the City Park, to be constructed where the old Millard School District office was demolished. Work on the landscaping project will not begin until after the Christmas decorations have been put up. The project is expected to be completed by Spring, 2004.

Public Works Director Riding told the Council that the airport lighting project will begin in the next two or three days and is scheduled to be completed in twenty-five days. Council Members discussed the scope of the project, as well as other airport projects which have been completed and are planned for the future.

Public Works Director Riding advised the Council that the Christmas decorating is in progress and is planned to be ready by Tuesday, November 23rd so that trouble shooting can be done on Wednesday, the 24th, prior to the light parade scheduled for Saturday, November 29th.

The new shop at the Public Works yard is proceeding well and should be completed on schedule.

City clean up was done on the previous two Saturdays and was completed by approximately 3:00 p.m. each day. The Public Works Department hauled twenty-five dump truck load of debris to the landfill.

Council Member Margaret Dutson asked for a progress report on the nuisance ordinance violation which had gone to court to force clean up. Public Works Director Riding told her that the resident is in the process of removing automobiles from the property. Public Works Director Riding also reported that the property on the south boundary of Alice Larsen's place has been cleaned up by the owner. There are two additional nuisance violation cases being prepared for court action.

Council Member Robert Droubay asked for a progress report on chlorination in the water system. Public Works Director Riding advised the Council that the water samples are acceptable at this time. The amount of chlorination appears to be working and will continue for some time. He also reported that complaints about the chlorine have diminished as well as complaints about the sulphur smell in the water.

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Council Member Wesley Bloomfield asked for an update on arsenic testing. Public Works Director Riding reported that a deadline has not been set but John Chartier has been contacted and asked to set a completion date. He also reported that another company has requested an opportunity to conduct a pilot program, free of charge, in order to demonstrate the effectiveness of their program.

MAYOR GAYLE BUNKER: WEST MILLARD MOSQUITO ABATEMENT DISTRICT BUDGET

Mayor Bunker stated that the West Millard Mosquito Abatement District has requested that the Council review and approve their 2004 Tentative Operating Budget. Following review, Council Member Wesley Bloomfield MOVED to approve the West Millard Mosquito Abatement District 2004 Tentative Operating Budget as presented. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Council Member Glen Swalberg reported that he had received comments regarding unkempt properties in Delta City. He stated that he had heard numerous reports of unsightly debris on property located on the corner of 200 East and 100 South and another property located on the corner of 300 West and 50 North, which is littered with weeds and debris. Council Member Swalberg also reported complaints regarding broken sidewalks and the appearance of the "Welcome to Delta" signs along local highways. Council Member Swalberg told the Council that he had advised individuals that all of these items are being discussed for improvements but it takes time to eradicate problem areas.

Council Member Wesley Bloomfield asked if any information had been received on the skate park grant application. Mayor Bunker stated that we were told it would be at least January, 2004 before any information is received regarding the grant application status.

Council Member Margaret Dutson advised the Council that the Youth City Council plans to set up and decorate Christmas trees for individuals who are unable to accomplish the task by themselves. The activity is planned for December 6th and they hope to decorate at least six trees. Council Member Dutson asked for suggestions of individuals who might need such assistance. She was advised to place an ad in the local newspaper.

Mayor Bunker reported that he had received a letter from Provo Mayor Lewis Billings requesting that Delta City proclaim November 21st "Feed America Thursday" and to encourage individuals to fast for two meals and donate the money saved to a charitable organization. However, Mayor

Bunker felt that, inasmuch as this week is the Governor's food drive for food banks, that Delta City should not make the proclamation for "Feed America Thursday." Council Members agreed with Mayor Bunker.


Mayor Bunker reported that he had recently attended a meeting with Millard County Commissioners and local Mayors. Several years ago, Commissioners held regular meetings with Mayors from cities and towns in the county and they have decided to revive those regular meetings. Mayor Bunker felt that the meeting was beneficial and allows an opportunity for the various entities to provide input to County Commissioners.

Mayor Bunker told the Council that Millard County Commissioners determined they would reduce the proposed law enforcement contract amount by forty percent, which would result in a ten percent increase in law enforcement cost for the coming year. Mayor Bunker felt this amount is acceptable. Mayor Bunker also reported that Commissioners had met regarding the proposed restaurant tax. Mayor Bunker felt that the tax would ultimately be approved.

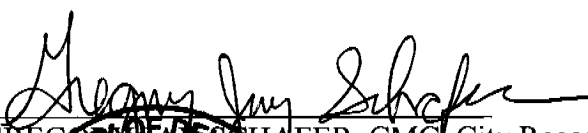
Mayor Bunker advised Council Members that the next Council Meeting will probably be held on December 4th. As of this time, there is not sufficient business to require holding a meeting on November 20th.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn the meeting. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 7:52 p.m.



GAYLE BUNKER, Mayor



GREGORY J. SCHAFER, CMC City Recorder

MINUTES APPROVED: SCCM 01-08-04

